

## **ADMINISTRATIVE MATTERS**

February 27, 2008

### **A. CONSENT MATTERS:**

1. Performance Bonuses – I. Jeffcoat-Sacco

### **B. DISCUSSION MATTERS WITH COMMISSION:**

1. Process for Otter Tail Fuel Cost Adjustment Issues – S. Wefald
2. PSC at State Fair – T. Rafferty
3. Hire the AML Construction Inspector for the 2008 Construction Season – J. Deutsch
4. Interconnection Agreements – J. Lein
5. EAct Smart Metering Rule Case No. PU-07-641 – J. Lein
6. Proposed Personnel Policy Change—Comp Time – I. Jeffcoat-Sacco
7. IT Position – S. Kahl
8. Response Letter to PHMSA Central Region – A. Moch

### **C. SCHEDULING MATTERS WITH COMMISSION:**

### **D. OTHER:**